

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement

In the Matter of the Qualifier Lists)
of Marina District Development)
Company, LLC (t/a, Borgata Hotel)
Casino & Spa))
_____)

ORDER #00011
(Borgata)

Having opened this matter *sua sponte* and having considered the relevant provisions of the Casino Control Act, *N.J.S.A. 5:12-1 et seq.*, I hereby order that the persons set forth on the attached lists regarding casino licensee Marina District Development Company, LLC, t/a Borgata Hotel Casino & Spa ("Borgata"), and its holding company, Boyd Gaming Corporation ("Boyd"), are designated as the individuals who must qualify in connection with Borgata's casino license.

I also hereby order that, upon consideration of Section 50 of P.L. 2011, c. 19, the following individuals employed by Boyd are no longer designated as having to qualify in connection with Borgata's casino license for the Boyd positions indicated: David S. Krasn (#3912-03), Vice President, Taxes; Kevin Sullivan (#7230-03), Senior Vice President, Business Development; Robert Meyne (#4198-03), Vice President, Corporate Communications; and, Thomas Ballance (#3518-03), Senior Vice President, Design and Construction.

Dated: March 4, 2011



JOSH LICHTBLAU
DIRECTOR

Attachments
Casino Licensing

Marina District Development Company, LLC

(t/a Borgata Hotel Casino & Spa)

Borgata Key Qualifiers

| <u>Name</u> | <u>Position</u> | <u>Key License No.</u> | <u>Qualifier No.</u> |
|------------------------|--|----------------------------|--------------------------|
| 1. Ballance, Thomas | Senior VP of Administration | 3962-11 | 3518-03 |
| 2. Boughner, Robert | President & CEO | 7776-11 | 3309-03 |
| 3. Burke, Timothy E. | VP Slot Operations | 3862-11 | 3628-03 |
| 4. Callahan, William | VP Relationship Marketing | 7349-11 | 3613-03 |
| 5. Cipollini, Agostino | Sr. VP of Operations | 7163-11 | 3792-03 |
| 6. Corbo, Joseph | VP & General Counsel | 7407-11 | 3748-03 |
| 7. Coskey, David | VP Marketing | 8806-11 | 4066-03 |
| 8. Ford, Christopher | VP of Table Games | 3094-11 | 4212-03 |
| 9. Forelli, John | VP Information Technology | 7838-11 | 4084-03 |
| 10. Huff, Signe | VP of Talent | 8629-11 | 3995-03 |
| 11. Intili, Joseph | VP Relationship Marketing | 7912-11 | 3786-03 |
| 12. Kurban, Nicolas | VP Food & Beverage | 8858-11 | 4085-03 |
| 13. Lupo, Joseph | Sr. VP of Operations | 7895-11 | 3779-03 |
| 14. Reynolds, Eric | VP Community & Employment Initiatives | 8202-11 | 3842-03 |
| 15. Turner, Hugh | VP of Finance | 7833-11 | 3954-03 |

Boyd Gaming Corporation (BGC)

Natural Person Qualifiers ("03" Qualifiers)

| <u>Name</u> | <u>Position</u> | <u>Qualifier No.</u> |
|-----------------------------|---|-----------------------------|
| 1. Boyd, William S. | Executive Chairman of Board | 3307-03 |
| 2. Johnson, Marianne (Boyd) | Vice Chairman & Executive VP | 3313-03 |
| 3. Boyd, William R. | VP and Director | 3306-03 |
| 4. Bond, Michael | VP of Internal Audit | 4106-03 |
| 5. Boughner, Robert | Executive VP, Chief Development Officer, Director | 3309-03 |
| 6. Chakmak, Paul | Executive VP & COO | 3826-03 |
| 7. Farlin, David A. | VP and Chief Information Officer | 3743-03 |
| 8. Girardi, Thomas | Outside Director | 3866-03 |
| 9. Hirsberg, George (Josh) | Senior VP & CFO | 3693-03 |
| 10. Larson, Brian A. | Executive VP, General Counsel & Secretary | 3315-03 |
| 11. McCoy, Billy | Outside Director | 3455-03 |
| 12. Rodefer, Jeffrey | VP of Legal Affairs & Compliance Officer | 3761-03 |
| 13. Schwab, Frederick | Outside Director | 3772-03 |
| 14. Smith, Keith | President, CEO & Director | 3457-03 |
| 15. Spadafor, Christine | Outside Director | 4165-03 |
| 16. Thomas, Peter | Outside Director | 3830-03 |
| 17. Wilson, Veronica | Outside Director | 3818-03 |